



## **BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE**

### **COMMITTEE MEMBERS**

**TIM SMITH - CHAIRPERSON  
ROBERTA COOPER  
JULIA MILLER  
MARLAND TOWNSEND**

**MARK DeSAULNIER – VICE CHAIRPERSON  
SCOTT HAGGERTY  
DENA MOSSAR  
GAYLE UILKEMA  
SHELIA YOUNG**

**MONDAY  
DECEMBER 17, 2001  
FOLLOWING EXECUTIVE COMMITTEE**

**FOURTH FLOOR CONFERENCE ROOM  
DISTRICT OFFICES**

### **AGENDA**

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF OCTOBER 11, 2001**
- 4. CARL MOYER PROGRAM FY 2001/2001 FUNDING** **T. Perardi/4667**  
*Consider authorizing the Air District's continued participation in implementing the statewide Carl Moyer Program in the Bay Area. The program provides incentives to replace older, high-emitting diesel engines with newer, lower-emitting engines of any fuel type.*
- 5. ALTERNATIVE DIESEL FUEL PROGRAM FUNDING** **T. Perardi/4667**  
*Consider authorizing the Air District's participation in implementing the California Air Resources Board Alternative Diesel Fuel Program in the Bay Area. The program provides incentives for the use of water-emulsified diesel fuels in heavy-duty engines. The Air District will partner with the Port of Oakland in a one-year demonstration of alternative diesel fuels in heavy-duty trucks operating within West Oakland.*
- 6. ACE TRAIN SHUTTLE FUNDING** **T. Perardi/4667**  
*Status report on discussions with Alameda Congestion Management Agency, Santa Clara Valley Transportation Agency, and San Joaquin Regional Rail Commission regarding options for Alameda CMA to meet its funding commitment for the ACE Train.*
- 7. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) –COUNTY PROGRAM MANAGER POLICIES** **T. Perardi/4667**  
*Status report on discussions with the nine county congestion management agencies regarding the TFCA County Program Manager cost-effectiveness policy and project monitoring.*

**8. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*

**9. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., January 10, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA.**

**10. ADJOURNMENT**